



OVERSIGHT AND
COMPLIANCE

OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER
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WASHINGTON, DC 20301-9010

**MEMORANDUM FOR COMMITTEE MANAGEMENT SECRETARIAT, GENERAL
SERVICES ADMINISTRATION**

**SUBJECT: Charter and Membership Balance Plan Consultation – Defense Innovation
Advisory Panel**

The Department of Defense, pursuant to the Federal Advisory Committee Act of 1972, as amended, intends to establish the charter for the Defense Innovation Advisory Panel (“the Panel”) (attached). The Panel will operate pursuant to section 813(b)(1) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92) and under the provisions of the Federal Advisory Committee Act of 1972, as amended and in accordance with 41 CFR § 102-3.50.

Prior to filing the Panel’s charter with the Library of Congress and the appropriate congressional committees the Department of Defense respectfully requests that the Committee Management Secretariat review and approve the proposed charter and membership balance plan (attached). Both documents has been reviewed and approved by the Office of the General Counsel for the Department of Defense.

If you should have any questions about this charter please contact my point of contact, Megan McPherson, at 571-294-9977.

James D. Freeman II
Advisory Committee Management
Officer for the Department of Defense

Attachments
Proposed Charter
Proposed Membership Balance Plan